

Chippewa Board of Education
Agenda for Regular Meeting-November 26, 2018
Chippewa Intermediate School Library
6:00 PM
Mrs. Linda H. Fenn, President

I. Call to Order

Present:

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, DeAngelis _____

IV. Approval of the Minutes

- a. Resolution to Approve the Minutes of the Regular Board Meeting of October 22, 2018, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Minutes of the Special Board Meeting of October 29, 2018, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Good _____, Nagy _____, Rohr _____, DeAngelis _____, Fenn _____

V. Superintendent's Report

- a. Principal updates
 - i. Junior/Senior High School
 - ii. Chippewa Intermediate School
 - iii. Hazel Harvey Elementary
- b. Resolution to approve updated job description for Superintendent's Secretary. (First reading)
- c. Discussion of 2019 Board Meetings
- d. Locker Rooms at HS
- e. Resolution to Approve the following 2019 Regular Board of Education meeting times, the second Monday of every month. (First Reading)
 - i. January 14
 - ii. February 11
 - iii. March 11
 - iv. April 8
 - v. May 13

- vi. June 10
- vii. July 8
- viii. August 12
- ix. September 9
- x. October 14
- xi. November 18
- xii. December 9.

- f. Resolution to Approve the following 2019 Board of Education Work Sessions. (First Reading)
 - i. January 28
 - ii. February 25
 - iii. May 27
 - iv. June 24.

VI. The Treasurer’s Report

- i. Financial reports as posted
- ii. Reporting within district
- iii. Budgets/Expenditures
- iv. Electronic banking

VII. Public Participation

The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious manner, is respectful of the personal time commitments of Board members and other school personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

VIII. Agenda Items for the Regular Monthly Meeting

A. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the Check Register, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
- e. Resolution to Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, DeAngelis _____, Fenn _____, Good _____

B. Personnel and Community Services Recommendations by the Superintendent:

- a. Resolution to Approve the contract with Doylestown Police Department for the Resource Officer for up to \$17,000 for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Amount
HS ACT Prep Instructor	Maggie Zimmerman	\$20.00/Hr.
HS ACT Prep Instructor	Emily Badock	\$20.00/Hr.
Boys Basketball Assistant-Volunteer	Jerry Bennett	\$0

- c. Resolution to Approve the Resignation of Ken Gasser, Newsletter Editor, a copy of which is attached hereto and incorporated herein the board packet.
- d. Resolution to Approve the Resignation of Beth A. Pavkov, Newsletter Editor, a copy of which is attached hereto and incorporated herein the board packet.
- e. Resolution to Approve to hire Hanna Hall to provide Home Instruction, as needed, for the 2018-2019 school year at \$20.43 per hour, effective date of 10/04/18.
- f. Resolution to Approve to hire the following as Bus Aides for the 2018-2019 school year at \$13.05 per hour.
 - 1. Kris Cormell
 - 2. Krissy Youngblood
- g. Resolution to Approve the following Substitutes*:
 - 1. Brooke Harris – Substitute Nurse
 - 2. Rebecca Johnson – Substitute Nurse
 - 3. Tami McCann – Substitute Bus Driver and Bus Aide
 - 4. Ron Browning – Substitute Bus Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

Motion by: _____ 2nd by: _____

Rohr _____, DeAngelis _____, Fenn _____, Good _____, Nagy _____

- i. Resolution to approve the Retirement of Jacquie Petit as Executive Secretary to the Superintendent and EMIS Director effective January 1, 2019.

Motion by: _____ 2nd by: _____

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

IX. Recess for Executive Session

_____ moves and _____ seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: Discussion of a personnel matter. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: _____ p.m.

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, DeAngelis _____

Meeting reconvened at _____ p.m.

X. Other Board Business

XI. Adjournment

Motion by: _____ 2nd by: _____

Time: _____ p.m.

Good _____, Nagy _____, Rohr _____, DeAngelis _____, Fenn _____